

Administration Department

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 – (262)763-3474 fax www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE Tuesday, December 1, 2015 at 6:30 p.m. Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives: Shiyue Xie (BHS) Abigail Sibilski (BHS)

- 1. Call to Order Roll Call
- 2. Citizen comments
- 3. Approval of minutes for November 17, 2015 (R. Dawidziak)
- 4. **Topic:** Resolution 4758(32) to consider adopting the 2016 Annual Budget for the City of Burlington. This item is scheduled for the same night Common Council meeting for final consideration.
- 5. **Topic:** Motion 15-824 to consider approving a Certificate of Appropriateness and Sign Permit in the Historic Preservation Overlay District for 581 N. Pine Street. This item is scheduled for the same night Common Council meeting for final consideration.
- 6. **Topic:** Motion 15-825 to authorize the City Administrator to appoint James Bergles as Director of the Department of Public Works. This item is scheduled for the same night Common Council meeting for final consideration.
- 7. Adjourn (B. Grandi)